The regular meeting of the City Council was held in the Municipal Court Room on February 21, 1984 at 7:30 P.M. with Mayor Hunnicutt presiding.

Present: George Hunnicutt, W.F. McElroy, Cliff Daniels, Vic Jones, Roy Roberts

Also Present: C.R. Brown, City Manager & Kenneth Asbury, Attorney

Invocation by the Rev. Spencer Price

On motion by W.F. McElroy, seconded by Roy Roberts and carried by unanimous vote, Council moved that the Minutes of February 7, 1984 be approved as presented.

11137

Discussion of Water Reserves. The City Manager advised council that as of Thursday, February 16th, there was 106.3 million gallons of water in the reservoir. He also advised of things which were being done to further help with the water.

11138

Councilman Jones commented on his observation at the dam of the deterioration of tops of dams.

An Ordinance of the City Council of the City of Norton, Virginia Declaring an end to the Emergency Water Situation.

On motion by Cliff Daniels, seconded by Vic Jones and carried by unanimous vote, Council moved the adoption of Ordinance "Declaring end to the Emergency Situation" on second reading.

11139

Discussion and Scheduling of a Meeting Date and Time with Dewberry & Davis for the Purpose of Establishing a Contract for Professional Services. 11140 Council discussed this matter briefly and decided to hold meeting with Dewberry and Davis on February 27th at 8:00 P.M.

Request for \$3500.00, said funds to come from Revenue Sharing, Contingency, to

begin a two year update of City of Norton Land Maps.

The City Manager advised council of the need for this Map Up-date. Also Mr. 11141 Marcum, Commissioner of Revenue was present and discussed with council this need. Council discussed this with Mr. Brown & Mr. Marcum as to position of Lenowisco and Dept. of Taxation in this matter. Mr. Marcum advised that mapping had not been updated since 1957. He stated tha mapping was atrocious.

On motion by Cliff Daniels, seconded by Vic Jones and carried by unanimous roll call vote, Council moved that appropriate \$3500.00 from Revenue Sharing, Entitlement 15,

Contingency for Updating Norton Land Maps.

Mr. Ron McCall, representing Norton Little League was present and requested financial assistance in building a new ball field.

Mr. McCall presented a sketch drawing of the proposed field. He as assisted by Mr. Steve Marshal, President of Little League. Council discussed this proposal at length with Mr. McCall. He presented bids for this work. He advised it would take around \$20,000.00 to do this work.

On motion by Cliff Daniels, seconded by Roy Roberts, and carried by the following roll call votes: Roberts, McElroy, Jones, Daniels, YES; Hunnicutt, NO, Council moved that allocate sum up to \$20,000.00 from 09150 Capital Outlay for the construction of Little League Field.

Confirmation of Nominations to five VML Policy Committee Positions:
On motion by W.F.McElroy, seconded by Cliff Daniels and carried by unanimous vote, Council moved that the City Manager be authorized and directed to submit the following names for Policy Committee names to VML: C.R. Brown, Kenneth Asbury, William L. Stokes, Samuel Mongle, Ronald Peaks.

11143

11144

On motion by Roy Roberts, seconded by W.F. McElroy and carried by unanimous vote, Council moved to go into executive session to discuss personnel as Per 2.1-344 (A) (1) of the Code of Virginia, As Amended.

On motion by Roy Roberts, seconded by W.F. McElroy and carried by unanimous vote, Council moved they go back into regular session.

The Mayor declared council backin regular session.

The Mayor advised that the conclusion will be in the next order of business. We will now take nominations for Norton Redevelopment & Housing Authority for four year term, said term to expire Jan. 28, 1988.

Cliff Daniels nominated Joseph Malesky to the Norton Redevelopment & Housing

Authority for four year term, said term to expire Jan. 28, 1988.

On motion by Vic Jones, seconded by W.F. McElroy and carried by unanimous vote,

Council moved the nominations be closed.

Mayor Hunnicutt declared Joseph Malesky appointed to Norton Redevelopment Board for four year term, said term to expire Jan. 28, 1988.

11145

11146

Comments by the City Manager - The City Manager advised that the City Registrar was sitting tonight in order for any persons in the audience who are not registered to be given a chance to register.

2. Reminded Council of February 27th meeting with Planning Commission at 7:00 P.M.

and 8:00 P.M. meeting on 27th with Dewberry & Davis.

3. The City Manager advised council of letter he had received from Auditor of Public Accounts stating the City Audit had been received, reviewed and was in full compliance with State Requirements. He stated he thought that a compliment to Thrower & Thrower and also to Citys Director of Finance, Ernie Ward.

Vic Jones briefly discussed sign ordinance with council.

11147

There being no further business to come before the council same adjourned.

Mayor

Clark